



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, October 24, 2022
Wickiup Hill Learning Center
10260 Morris Hills Road, Toddville, IA 52341**

12:00 P.M. (Noon)

- **Call to order / roll call** – quorum / open meeting compliance
- **Public comment** – This is an opportunity for the public to address topics on today's agenda. (5 minute limit)

CONSENT AGENDA

Items listed on the consent agenda are routine and will be considered by one motion without individual discussion unless the Board removes an item for separate consideration.

- C1. Approve minutes of the September 26, 2022 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2023-4
- C3. Receive and place on file the September 2022 financial / budget report
- C4. Receive and place on file the September 2022 activity report
- C5. Acceptance of Gifts
 - 1. Gift #8-2023 – Monetary donation (\$100) from Kim Tucker for support of the South Juan Wilderness Trek.
- C6. Award a contract to JEO Engineers for wetland design work for the Bird Preserve.
- C7. Capital Improvement Program updates
- C8. Report out of closed session – acquisition of 129-acre addition to the Cedar River Greenbelt

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Public hearing regarding the proposed plans, specifications, form of contract and estimated cost for tree removal at Pinicon Ridge Park for the campground expansion, Project #29-21. (Burke)
- R3. Discuss and decide on Resolution #2022-33, approving the plans and specifications, form of contract and estimated construction costs for tree removal at Pinicon Ridge Park for the campground expansion, Project #29-21. (Burke)
- R4. Discuss and decide regarding awarding a contract for tree removal at Pinicon Ridge Park for the campground expansion, Project #29-21. (Burke)
- R5. Discuss and decide regarding awarding a contract for tree debris cleanup activities at Wanatee Park related to the derecho and authorizing the Director to sign the contract. (Kellogg)
- R6. Discuss and decide regarding awarding a contract for ash tree removal related to emerald ash borer at Wanatee Park and authorizing the Director to sign the contract. (Kellogg)

- R7. Discuss and decide regarding a contract amendment with WHKS Engineers for construction oversight and administration for the Pinicon Ridge dam modification, Project #19-19. (Gibbins)
- R8. Discuss and decide regarding accepting an alternate to the Buffalo Creek Park improvement project to pave the road and camping pads, Project #26-21. (Doscher)
- R9. Discuss the Conservation Board's preliminary FY 2024 budget including operations, and capital projects. (Goemaat)
- R10. Board member / staff reports – Board members and staff may report and/or discuss meetings or activities in which they have been involved. (Conservation Board & staff)
1. Ryan Schlader – Community Outreach and Marketing.
 2. Updates:
 - a. Wapsipinicon River Water Trail – Oleson
 - b. Grant Wood Trail Public input meeting – Goemaat
 - c. EMA Warning siren request - Goemaat
- R11. Public comment – This is an opportunity for the public to address the Board on any subject pertaining to Conservation Board business. (5 minute limit) **Note: There will be no Board discussion, decisions, and/or other board action related to these matters at this time.**
- R12. Adjournment

CALENDAR OF EVENTS:

1. Trees Forever Our Woodland Legacy Symposium – December 15, Kirkwood Hotel